

Seymour Public Library District
Board of Trustees
Agenda
June 27, 2023 at 4:00 p.m. at Seymour Library

Connect. Engage. Inspire.

Seymour Library inspires a love of reading, learning, and discovery through individual growth and community connections in an engaging and welcoming environment.

- Welcome
- Approval of Agenda
- Public Comment
- Approval of Consent Agenda
 - Minutes of May 23, 2023 meeting
 - June 2023 Library Report
 - Committee Reports
 - Board Governance (6/8/23)
 - Finance (6/20/23)
- Action Items
 - Russ Harkin's resignation from the Board of Trustees
 - Election for Finance Officer and Secretary
 - Finance
 - Review May 2023 Financial Statements
 - Review May 2023 Claims
 - Resolution to override the NYS tax cap
 - Proposal to change Library Director job description from Library Director II to Library Director III
 - Policy Review
 - NYS Lactation Accommodation Information & Policy
- Discussion Items
 - Appointment of new trustee for Sennett
- New Business
- Updates
 - Friends of Seymour Library (Lynda)
 - Seymour Library Foundation (Clyde/Nancy)
- Upcoming meetings
 - Building Committee, 7/13/23 at 9:00 am
 - Board Governance, 7/13/23 at 3:00 pm
 - Finance, 7/17/23 at 4:30pm
 - Board of Trustees, 7/25/23/23 at 4:00pm
- Adjourn